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EIA577

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IN 384848

TOH:102129Z OCT 74

21-19

ASUN 16391

SECRET 101520Z OCT 74 STAFF

CITE [ASUNCION] 16391

TO: DIRECTOR, LA/MIAMI, [PANAMA] INFO [CARACAS]
REAM MHABYSS1. DEA INFORMED STATION THAT POLANDO

~~MASFERRER~~, PRESIDENT RAINBOW SALES CORP, MIAMI
~~AND HECTOR SANCHEZ~~, SALES REPRESENTATIVE DEACOL
 INC, P.O. BOX 4946, ZONE 5, PANAMA CITY, RECENTLY
ARRIVED IN ASUNCION TO ESTABLISH CONTRABAND TRADE FROM
 PANAMA TO PARAGUAY. MASFERRER IS IN CONTACT CARLOS
~~TUROWER~~, SMUGGLER OF LUXURY ITEMS AND ELECTRONICS
 THROUGH PARAGUA TO BRAZIL AND ARGENTINA. TUROWER ALSO
 SUSPECTED OF NARCOTICS TRAFFICKING.

2. DEA HAS REQUESTED TRACES FROM THEIR HQS AND DEA
PANAMA CUS BRIEFED DEA ON MASFERRER'S PAST CUBAN
ACTIVITIES. HOWEVER REQUEST HQS AND MIAMI TRACES ON
MASFERRER RECENT ACTIVITIES AND PANAMA TRACES ON SANCHEZ.

3. INUDEX: MASFERRER, SANCHEZ, TUROWER, FILE:

✓ 200-11-11/3. E2 IMPDET.

-- SECRET

RECORD COPY

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PAB	SEARCHED
200	INDEXED
200	SERIALIZED
GAB	FILED
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